



DONALD L. WOLFE, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
www.ladpw.org

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

May 25, 2006

IN REPLY PLEASE

REFER TO FILE: PD-5

001201

Amendment 3

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**EDMUND D. EDELMAN CHILDREN'S COURT SHUTTLE/
LOS NIETOS SHUTTLE/EAST LOS ANGELES (EL SOL) SHUTTLE SERVICE
PROPOSITION A LOCAL RETURN TRANSIT PROGRAM
FISCAL YEAR 2006-07
SUPERVISORIAL DISTRICT 1
3 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that the East Los Angeles (El Sol) Shuttle Service can continue to be more economically performed by an independent contractor than by County employees.
2. Approve the enclosed third Amendment to Contract No. 001201, with Parking Company of America for operation and management of transit services for the East Los Angeles (El Sol) Shuttle Service beginning on July 1, 2006, through June 30, 2007.
3. Authorize Public Works to disburse up to \$888,000 for this service. The necessary funds are available in the First Supervisorial District's Proposition A Local Return Transit Program, included in the proposed Fiscal Year 2006-07 Transit Enterprise Fund Budget.
4. Delegate authority to the Director of Public Works, or his designee, to expend up to an additional 15 percent of the annual Contract sum for unforeseen additional work within the scope of the Contract, if required.
5. Instruct the Mayor of the Board of Supervisors to execute the third Amendment.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On June 11, 2002, your Board approved Contract No. 001201 with Parking Company of America for the operation and management of the Edmund D. Edelman Children's Court/Los Nietos Shuttle Services to provide shuttle transportation services to both the Edmund D. Edelman Children's Court facility, and various schools and community activities in the unincorporated area of Los Nietos. The Contract was for an initial three-year period, with two one-year renewal options beginning on July 1, 2002.

On October 31, 2000, your Board approved Contract No. 72675 with Operation Shuttle, Inc. for the operation and management of the East Los Angeles (El Sol) Shuttle Service. The Contract was for an initial three-year period, with two two-year extensions beginning July 1, 2003. On April 21, 2005, the service provider informed the County that they could no longer provide the service.

On April 26, 2005, your Board adopted a motion to amend Contract No. 001201 with Parking Company of America to add the East Los Angeles (El Sol) Shuttle Service for the period of May 1, 2005, through June 30, 2006.

The purpose of this action is to continue the East Los Angeles (El Sol) Shuttle Service beginning on July 1, 2006, through June 30, 2007, by implementing the final option year that was available under Contract No. 72675 and is available under the terms of Contract No. 001201.

Implementation of Strategic Plan Goals

This action is consistent with the County Strategic Plan Goals of Organizational Effectiveness and Service Excellence. This Amendment will continue to utilize this contractor's expertise to effectively provide this transit service in a timely and responsive manner, thereby improving the quality of life for County residents.

FISCAL IMPACT/FINANCING

The annual cost for the East Los Angeles (El Sol) Shuttle Service is estimated to be \$888,000. The necessary funds are available in the First Supervisorial District's Proposition A Local Return Transit Program, included in the proposed Fiscal Year 2006-07 Transit Enterprise Fund Budget. There will be no impact to the County General Fund.

The Honorable Board of Supervisors
May 25, 2006
Page 3

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

This third Amendment will extend the term of the Contract at the same rates as in the previous period and therefore remains cost-effective. All other terms, conditions, requirements, and specifications of the original Contract, as previously amended shall remain in effect, including the provision for a cost-of-living adjustment in accordance with standard County terms and policy.

ENVIRONMENTAL DOCUMENTATION

On October 31, 2000, your Board found the East Los Angeles (El Sol) Shuttle Service to be statutorily exempt from the California Environmental Quality Act pursuant to Public Resources Code Section 21080 (b) (10).

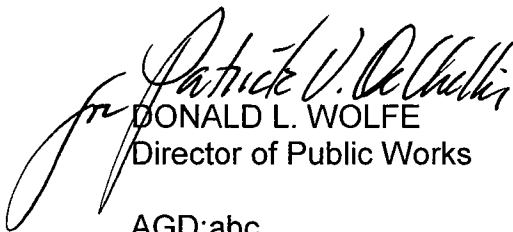
IMPACT ON CURRENT SERVICES (OR PROJECTS)

The extension of this Contract will not affect County personnel and provides for the continuation of the current service.

CONCLUSION

Enclosed are two copies of the third Amendment. Upon approval, please return the Contractor Execute copy to Public Works, along with two adopted copies of this letter. The original Board Execute copy of the Amendment should be retained for your files.

Respectfully submitted,



DONALD L. WOLFE
Director of Public Works

AGD:abc

C061241
P:\pdpub\Transit\FIXRT_BPASS\El Sol\Contracts\El Sol BL Extention.doc

Enc.

cc: Chief Administrative Office
County Counsel

THIRD AMENDMENT TO
CONTRACT NO. 001201

This THIRD AMENDMENT to CONTRACT NO. 001201, made and entered into this _____ day of _____, 2006, by and between the COUNTY OF LOS ANGELES, a political subdivision of the State of California, (hereinafter referred to as COUNTY), and PARKING COMPANY OF AMERICA, LLC (hereinafter referred to as CONTRACTOR).

W I T N E S S E T H

WHEREAS, on July 1, 2002, COUNTY and CONTRACTOR entered into CONTRACT NO. 001201 to provide shuttle transportation services to both the Edmund D. Edelman Children's Court facility and various schools and community activities in the unincorporated area of Los Nietos (hereinafter referred to as SERVICE); and

WHEREAS, the SECOND AMENDMENT to CONTRACT NO. 001201 was approved on April 29, 2005, to provide for the operation and management of the East Los Angeles (El Sol) Shuttle Service for the residents of East Los Angeles beginning on May 1, 2005, through June 30, 2006; and

WHEREAS, CONTRACT NO. 001201 has one remaining option year for SERVICE from July 1, 2006, to June 30, 2007; and

WHEREAS, the COUNTY and CONTRACTOR mutually agree to continue the East Los Angeles (El Sol) Shuttle Services for residents of the East Los Angeles area from July 1, 2006, through June 30, 2007.

NOW, THEREFORE, in consideration of the mutual benefits to be derived by COUNTY and CONTRACTOR and of the promises herein contained, COUNTY and CONTRACTOR agree that the SECOND AMENDMENT to CONTRACT NO. 001201 between them shall be amended as follows:

FIRST: The term of the SECOND AMENDMENT to CONTRACT NO. 001201 is extended for twelve (12) months, beginning on July 1, 2006, and ending on June 30, 2007.

SECOND: The CONTRACTOR shall be compensated at the rate of \$38.25 per hour for using COUNTY-owned vehicles and \$48.21 per hour for using CONTRACTOR-owned vehicles; at a total not-to-exceed amount of Eight Hundred Eighty-eight Thousand and 00/100 Dollars (\$888,000.00) or such other amount as the Board may approve.

THIRD: All other terms, conditions, requirements, and specifications of the original CONTRACT and prior amendments including the SECOND AMENDMENT to CONTRACT NO. 001201 shall remain in effect.

IN WITNESS WHEREOF, the COUNTY has, by order of its Board of Supervisors, caused these presents to be subscribed by the Mayor of said Board and the seal of said Board to be affixed and attested by the Clerk thereof, and the CONTRACTOR has subscribed its name by and through its duly authorized officers, as of the day, month, and year first written above.

COUNTY OF LOS ANGELES

By _____
Mayor, Los Angeles County

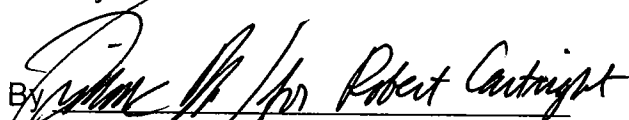
ATTEST:

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of
the County of Los Angeles

By _____
Deputy


APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  Robert Cartright
Deputy

PARKING COMPANY OF AMERICA, LLC

By  Alex Martin Chaves, President

By  Nadine Chaves, Secretary